Andrew P. Bayron

VICE-CHAIRMAN

Doreen N. Gomes



Keone Ball Verna Boonstra Sean Connolly Tina Gomes Leil Koch John Ornellas Mark Redeker

Agenda March 12, 2008 at 10:00 a.m. Chief's Conference Room Wailuku, Maui, Hawaii 2008 MAR -3 PM 1: 2: OH ICE OF THE COUNTY CLERK

- 1. Call to Order/Ascertainment of Quorum
- 2. Opening Prayer
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
- 4. Approval of Agenda
- 5. Approval of Police Commission Meeting Minutes of February 20, 2008
- 6. Letters of Commendation
- 7. Chief's Report
 - a. Bureau Highlights
 - b. Bureau Report
- 8. Financial Report
- 9. Personnel Report
- 10. Correspondence
 - a. PC 08-03 Hawaii County Police Commission Minutes of January 18, 2008

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11. Old Business

- Request for Legal Representation by Chief Thomas M. Phillips in Barry H. Shapiro v. Maui County Police Department et al, Civil No. CV07-00517 SPK BMK
- Request for Legal Representation by Deputy Chief Gary Yabuta in Barry H. Shapiro
 Maui County Police Department et al, Civil No. CV07-00517 SPK BMK
- Request for Legal Representation by Sergeant Melvin Lorenzo in Barry H. Shapiro v. Maui County Police Department et al, Civil No. CV07-00517 SPK BMK
- d. Request for Legal Representation by Officer Gregg Rowe in Barry H. Shapiro v. Maui County Police Department et al, Civil No. CV07-00517 SPK SPK
- e. Request for Legal Representation by Officer Corrine Chang in Barry H. Shapiro v. Maui County Police Department et al, Civil No. CV07-00517 SPK SPK

12. Adjournment

The next meeting of the Maui Police Commission is scheduled for April 16, 2008 at 10:00 a.m. in the Chief's Conference Room.